



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53714

Wednesday, January 21, 2009
9:00 a.m. – 11:00 a.m.

AGENDA

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of December 17, 2008 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic discussion of recent world events.

9:40 a.m.: Open Session

4. Announcements of Closed Session discussion/action.
5. Review and approval of December 17, 2008 open session meeting minutes.
6. First responder and agency reports.
7. Presentation by the City of Beloit Department of Public Works on Snow and Ice Control.
8. Update by WEM on the status of the recommendations made in the Road Closure Tabletop Exercise After Action Report.
9. Other business.
10. Set date, time and place of next meeting.
11. Adjournment.